



Economic and Social Council

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18 May 2004

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Substantive session of 2004

New York, 28 June-23 July 2004

Item 1 of the provisional agenda*

Adoption of the agenda and other organizational matters

Proposed programme of work for the substantive session of 2004

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
Week of 28 June-2 July 2004		
Monday, 28 June		
10 a.m.-1 p.m.	Opening of the session Item 1 Adoption of the agenda and other organizational matters¹	Annotated provisional agenda (E/2004/100) Proposed programme of work (E/2004/L.7) Status of documentation for the session (E/2004/L.8)
	High-level segment	
	Opening of the high-level segment	
	Policy dialogue and discussion on important developments in the world economy and international economic cooperation with heads of financial and trade institutions of the United Nations system	<i>World Economic and Social Survey, 2004</i> (E/2004/___), chap. I
3 p.m.-6 p.m.	Item 2 Resources mobilization and enabling environment for poverty eradication in the context of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010 (see also item 6 (b))	Report of the Secretary-General on the resources mobilization and enabling environment for poverty eradication in the context of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010 (E/2004/54)

* E/2004/100.



Date	Programme	Documentation
	Investment promotion forum (five simultaneous round tables)	Relevant part of the report of the Committee for Development Policy on its sixth session (E/2004/33, Supplement No. 13) Identical letters dated 26 February 2004 from the Secretary-General to the President of the General Assembly and the President of the Economic and Social Council (A/58/722-E/2004/13)
Tuesday, 29 June		
10 a.m.-1 p.m.	Item 2 (continued) General debate Statements by ministers and high officials	
4 p.m.-6 p.m.	Item 2 (continued) Continuation of general debate Statements by ministers and high officials	
Wednesday, 30 June		
10 a.m.-1 p.m.	Item 2 (continued) Continuation of general debate Statements by ministers and high officials	
3 p.m.-6 p.m.	Item 2 (concluded) Statements by ministers and high officials Conclusion of the high-level segment Adoption of the ministerial declaration	
	Coordination segment	
Thursday, 1 July		
10 a.m.-1 p.m.	Item 4 Coordination of the policies and activities of the specialized agencies and other bodies of the United Nations system related to: (b) Coordinated and integrated United Nations system approach to promoting rural development in developing countries, with due consideration to least developed countries, for poverty eradication and sustainable development	Report of the Secretary-General on the coordinated and integrated United Nations system approach to promote rural development in developing countries, with due consideration to least developed countries, for poverty eradication and sustainable development (E/2004/58)
	Introduction and general discussion	
3 p.m.-5 p.m.	Item 4 (continued) Panel on working together to promote integrated rural development in developing countries, particularly the least developed countries	
5 p.m.-6 p.m.	Item 4 (continued) Continuation of general discussion of item 4 (b)	
Friday, 2 July		
10 a.m.-1 p.m.	Item 4 (continued) Coordination of the policies and activities of the specialized agencies and other bodies of the United Nations system related to: (a) Review and appraisal of the system-wide implementation of the Council's	Report of the Secretary-General on the review and appraisal of the system-wide

Date	Programme	Documentation
	agreed conclusions 1997/2 on mainstreaming a gender perspective into all policies and programmes in the United Nations system	implementation of the Council's agreed conclusions 1997/2 on mainstreaming a gender perspective into all policies and programmes in the United Nations system (E/2004/59) (see also under items 7 (e) and 14 (a))
	Introduction and general discussion	
3 p.m.-6 p.m.	Item 4 (continued)	Panel discussion on the review and appraisal of gender mainstreaming in the United Nations operational activities
Week of 5-9 July		
Monday, 5 July		
Holiday: United Nations closed		
Tuesday, 6 July		
10 a.m.-1 p.m.	Item 4 (continued)	Panel discussion with the agencies and bodies of the United Nations system on mainstreaming a gender perspective into the work of the United Nations system
3 p.m.-6 p.m.	Item 4 (continued)	Thematic round-table discussions of item 4 (a)
Wednesday, 7 July		
10 a.m. ²	Item 4 (concluded)	Conclusion of the coordination segment Adoption of the outcomes of the coordination segment
Operational activities of the United Nations for international development cooperation segment		
3 p.m.-6 p.m.	Item 3	Operational activities of the United Nations for international development cooperation Panel discussion on the international development agenda and the improvements of the operational activities of the United Nations system at the country level: effectiveness and challenges
Thursday, 8 July		
10 a.m.-1 p.m.	Item 3 (continued)	Operational activities of the United Nations for international development cooperation (b) Reports of the Executive Boards of the United Nations Development Programme/United Nations Population Fund, the United Nations Children's Fund and the World Food Programme Dialogue with executive heads of United Nations funds and programmes on key policy issues for the triennial comprehensive policy review
		Report of the Executive Board of the United Nations Development Programme/United Nations Population Fund on its second regular session of 2003 (E/2003/35, Supplement No. 15) Report of the Executive Board of the United Nations Development Programme and of the United Nations Population Fund on its first regular session, 2004 (DP/2004/14)

Date	Programme	Documentation
		Annual report to the Council of the Executive Director of the United Nations Population Fund (E/2004/5-DP/FPA/2004/2)
		Annual report to the Council of the Administrator of the United Nations Development Programme (E/2004/4-DP/2004/12)
		Annual report to the Council of the Executive Director of the United Nations Children's Fund (E/2004/3-E/ICEF/2004/4)
		Report of the Executive Board of the United Nations Children's Fund on the work of its first regular session of 2004 (E/2004/34 (Part I) and Add.1-E/ICEF/2004/7 (Part I) and Add.1 and of its annual session of 2004 (E/2004/34 (Part II)-E/ICEF/2004/7 (Part II))
		Report of the Executive Board of the World Food Programme on the first, second and third regular sessions and annual session of 2003 (E/2004/36, Supplement No. 16)
		Annual report of the Executive Director of the World Food Programme (E/2004/14)
		Update on <i>Human Development Report</i> consultations (DP/2004/22)
3 p.m.-6 p.m.	Item 3 (continued)	Panel on the role of the common country assessments and United Nations Development Assistance Frameworks in country-level coherence and coordination
Friday, 9 July		
10 a.m.-1 p.m. and 3 p.m.-6 p.m.	Item 3 (continued)	Operational activities of the United Nations for international development cooperation (a) Follow-up to policy recommendations of the General Assembly and the Council Debate on the report of the Secretary-General on the implementation of General Assembly resolution 56/201 on the triennial comprehensive policy review of operational activities for development of the United Nations system Report of the Secretary-General on the implementation of General Assembly resolution 56/201 on the triennial comprehensive policy review of operational activities for development of the United Nations system (A/59/85-E/2004/68) Report of the Secretary-General (through the Executive Committee of the United Nations Development Group) on the assessment of the value added of the joint meetings of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (E/2004/60) Report of the Secretary-General on the comprehensive statistical data on operational activities for development for 2002 (A/59/84-E/2004/53) Consolidated list of issues related to the coordination of operational activities (E/2004/CRP....)

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
	Conclusion of the operational activities of the United Nations for international development cooperation segment	
Week of 12-16 July		
Monday, 12 July		
10 a.m.-1 p.m.	Council event to discuss the issue of the transition from relief to development	
	Humanitarian affairs segment	
3 p.m.-6 p.m.	Item 5 Special economic, humanitarian and disaster relief assistance Theme: "Strengthening of the coordination of humanitarian assistance of the United Nations: present and future challenges" Introduction and general discussion	Report of the Secretary-General on the progress made in strengthening the coordination of emergency humanitarian assistance of the United Nations: present and future challenges Report of the Secretary-General on the assistance to Mozambique (A/59/86-E/2004/69)
Tuesday, 13 July		
10 a.m.-1 p.m.	Item 5 (continued) Panel discussion on strengthening preparedness and response to natural disasters, with an emphasis on capacity-building	
3 p.m.-6 p.m.	Item 5 (continued) Panel discussion on field-level coordination for the purpose of continuing the presence and operations of United Nations humanitarian assistance missions in higher-risk environments	
Wednesday, 14 July		
10 a.m.-1 p.m.	Item 5 (continued) Continuation of general discussion	
3 p.m.-6 p.m.	Item 5 (concluded) Conclusion of the humanitarian affairs segment Adoption of the outcome of the segment	
	General segment¹	
Thursday, 15 July		
10 a.m.-1 p.m.	Item 6 Implementation of and follow-up to major United Nations conferences and summits	Updated report of the Secretary-General on the role of the Economic and Social Council in the integrated and coordinated implementation of the outcomes of and follow-up to major United Nations conferences and summits, in light of General Assembly resolution 57/270 B Letter dated 6 April 2004 from the Chargé d'affaires of the Permanent Mission of Morocco to the United Nations addressed to the Secretary-General, transmitting the Rabat Declaration adopted by the Extraordinary Ministerial Conference of the Least Developed

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
		Countries, held in Rabat on 24 and 25 June 2003 (E/2004/52)
	(a) Follow-up to the International Conference on Financing for Development	President's summary of the special high-level meeting of the Economic and Social Council with the Bretton Woods institutions and the World Trade Organization
	(b) Review and coordination of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010 (see also item 2)	Annual progress report of the Secretary-General on the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010
	Item 8 Implementation of General Assembly resolutions 50/227 and 52/12 B	Updated report of the Secretary-General on the role of the Economic and Social Council in the integrated and coordinated implementation of the outcomes of and follow-up to major United Nations conferences and summits, in light of General Assembly resolution 57/270 B
3 p.m.-4.30 p.m.	Item 7 Coordination, programme and other questions	
	(d) Long-term programme of support for Haiti	Report of the Secretary-General on the progress achieved in implementing the long-term programme of support for Haiti
	(f) Ad hoc advisory groups on African countries emerging from conflict	Report of the Secretary-General on lessons learned from the initial experience of the Ad Hoc Advisory Groups on Burundi and Guinea-Bissau including an assessment of progress made in the implementation of their recommendations
4.30 p.m.-6 p.m.	Item 7 Coordination, programme and other questions	
	(a) Reports of coordination bodies	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2003 (E/2004/67) Report of the Committee for Programme and Coordination on its forty-fourth session (A/59/16, Supplement No. 16)
	(b) Proposed strategic framework for the biennium 2006-2007	Relevant programmes of the proposed strategic framework for the biennium 2006-2007 (relevant fascicles of A/59/6) Report of the Committee for Programme and Coordination on its forty-fourth session (A/59/16, Supplement No. 16)
	(c) International cooperation in the field of informatics	Report of the Secretary-General on the action taken to follow up on the need to harmonize and improve United Nations informatics systems for optimal utilization and accessibility by all States, including the findings of the Ad Hoc Open-ended Working Group on Informatics and an assessment of its work and mandate

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
	(e) Mainstreaming a gender perspective into all policies and programmes in the United Nations system	Report of the Secretary-General on the review and appraisal of the system-wide implementation of the Economic and Social Council's agreed conclusions 1997/2 on mainstreaming the gender perspective into all policies and programmes in the United Nations system (E/2004/59) (see also under items 4 (a) and 14 (a))
	(g) Information and Communication Technologies (ICT) Task Force	Note by the Secretary-General transmitting the second annual report of the Information and Communication Technologies Task Force (E/2004/62)
	(h) Tobacco or health	Report of the Secretary-General on the work of the Ad Hoc Inter-Agency Task Force on Tobacco Control (E/2004/55)
Friday, 16 July		
10 a.m.-1 p.m. and 3 p.m.-6 p.m.	Item 10 Regional cooperation Theme: "Information technology for development: a regional perspective" General discussion	Report of the Secretary-General on regional cooperation in the economic, social and related fields (E/2004/15) Addendum to the report of the Secretary-General on regional cooperation in the economic, social and related fields: matters calling for action by the Economic and Social Council or brought to its attention (E/2004/i.5/Add.1) Summary of the economic survey of Europe, 2003 (E/2004/16) Economic report on Africa, 2004 unlocking Africa's potential in the global economy (E/2004/17) Summary of the economic and social survey of Asia and the Pacific, 2004 (E/2004/18) Summary of the economic survey of Latin America and the Caribbean, 2003 (E/2004/19) Survey of economic and social developments in the Economic and Social Commission for Western Asia region, 2004 (E/2004/20)
Week of 19-23 July		
Monday, 19 July		
10 a.m.-1 p.m.	Item 9 Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the specialized agencies and the international institutions associated with the United Nations	Report of the Secretary-General on assistance to the Palestinian people Report of the President of the Council on consultations held with the Chairman of the Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples (E/2004/47)

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
		Report of the Secretary-General on the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the specialized agencies and the international institutions associated with the United Nations (A/59/64)
	Item 11 Economic and social repercussions of the Israeli occupation on the living conditions of the Palestinian people in the occupied Palestinian territory, including Jerusalem, and the Arab population in the occupied Syrian Golan	Report of the Secretary-General on the implementation of the Economic and Social Council resolution 2003/59
3 p.m.-6 p.m.	Dialogue with the Chairpersons of the functional commissions of the Economic and Social Council	
Tuesday, 20 July		
10 a.m. and 3 p.m.	Item 13 Economic and environmental questions	Consolidated report of the Secretary-General on the work of the functional commissions of the Council in 2004 (see also under chapeau of item 14)
		Note by the Secretariat on the implementation of the Charter of Economic Rights and Duties of States (A/59/___-E/2004/___)
	(a) Sustainable development	Report of the Commission on Sustainable Development on its twelfth session (E/2004/29, Supplement No. 9)
		Report of the Committee for Development Policy on its sixth session (E/2004/33, Supplement No. 13)
		Report of the Secretary-General on inter-agency cooperation and coordination in the follow-up to the World Summit on Sustainable Development (E/2004/12-E/CN.17/2004/3)
	(b) Science and technology for development	Report of the Commission on Science and Technology for Development on its seventh session (E/2004/31, Supplement No. 11)
		Note by the Secretary-General of the United Nations transmitting the report of the Secretary-General of the International Telecommunication Union on the first phase and progress in the preparations for the second phase of the World Summit on the Information Society (A/59/80-E/2004/61)
	(c) Statistics	Report of the Statistical Commission on its thirty-fifth session (E/2004/24, Supplement No. 4)
	(d) Human settlements	Report of the Secretary-General on the coordinated implementation of the Habitat Agenda (E/2004/70)

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
	(e) Environment	Report of the Governing Council of the United Nations Environment Programme on its eighth special session (A/59/25, Supplement No. 25) Report of the Secretary-General on the products harmful to health and the environment (A/59/81-E/2004/63)
	(f) Population and development	Report of the Commission on Population and Development on its thirty-seventh session (E/2004/25, Supplement No. 5)
	(g) Public administration and development	Report of the Committee of Experts on Public Administration on its third session (E/2004/44, Supplement No. 24)
	(h) International cooperation in tax matters	Report of the Secretary-General on the eleventh meeting of the Ad Hoc Group of Experts on International Cooperation in Tax Matters (E/2004/51)
	(i) United Nations Forum on Forests	Report of the United Nations Forum on Forests on its fourth session (E/2004/42, Supplement No. 22)
	(j) Assistance to third States affected by the application of sanctions	Report of the Secretary-General on the implementation of the provisions of the Charter of the United Nations related to assistance to third States affected by the application of sanctions (A/58/346) Note by the Secretary-General on assistance to third States affected by the application of sanctions
	(k) Cartography	Report of the Secretary-General on the twenty-second session of the United Nations Group of Experts on Geographical Names (E/2004/64) Report of the Secretary-General on the Sixteenth United Nations Regional Cartographic Conference for Asia and the Pacific (E/2004/57)
	(l) Women and development	Relevant parts of the report of the Commission on the Status of Women on its forty-eighth session (E/2004/27, Supplement No. 7)
Wednesday, 21 July		
10 a.m.-1 p.m.	Item 13 (concluded)	Economic and environmental questions
3 p.m.-6 p.m.	Item 14	Social and human rights questions
	(a) Advancement of women	Report of the Commission on the Status of Women on its forty-eighth session (E/2004/27, Supplement No. 7)

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
		Report of the Committee on the Elimination of Discrimination against Women (A/59/38, Supplement No. 38)
		Report of the Secretary-General on the review and appraisal of the system-wide implementation of the Economic and Social Council's agreed conclusions 1997/2 on mainstreaming the gender perspective into all policies and programmes in the United Nations system (E/2004/59) (see also under items 4 (a) and 7 (e))
		Report of the Executive Board of the International Research and Training Institute for the Advancement of Women
		Note by the Secretary-General transmitting the report of the Director of the International Research and Training Institute for the Advancement of Women on the revitalization and strengthening of the Institute (E/2004/66)
	(b) Social development	Report of the Commission for Social Development on its forty-second session (E/2004/26, Supplement No. 6)
	(c) Crime prevention and criminal justice	Report of the Commission on Crime Prevention and Criminal Justice on its thirteenth session (E/2004/30, Supplement No. 10)
		Report of the Secretary-General on the preparations for the Eleventh United Nations Congress on Crime Prevention and Criminal Justice
	(d) Narcotic drugs	Report of the Commission on Narcotic Drugs on its forty-seventh session (E/2004/28, Supplement No. 8)
		Summary of the report of the International Narcotics Control Board for 2003 (E/INCB/2003/1)
	(e) United Nations High Commissioner for Refugees	No advance documentation has been requested Letter dated 23 March 2004 from the Permanent Representative of Romania to the United Nations addressed to the Secretary-General (E/2004/49)
	(f) Implementation of the Programme of Action for the Third Decade to Combat Racism and Racial Discrimination	No advance documentation has been requested
	(g) Human rights	Report of the Commission on Human Rights on its sixtieth session (E/2004/23, Supplement No. 3)

<i>Date</i>	<i>Programme</i>	<i>Documentation</i>
		Report of the Human Rights Committee
		Report of the Committee on Economic, Social and Cultural Rights on its thirtieth and thirty-first sessions (E/2004/22, Supplement No. 2)
		Report of the United Nations High Commissioner for Human Rights
		Report of the Committee on the Rights of the Child (A/59/41, Supplement No. 41)
		Note by the Secretary-General transmitting the report of the Joint Inspection Unit on the management review of the Office of the United Nations High Commissioner for Human Rights (A/59/65 and Add.1-E/2004/48 and Add.1)
	(h) Permanent Forum on Indigenous Issues	Report of the Permanent Forum on Indigenous Issues on its third annual session (E/2004/43, Supplement No. 23)
		Report of the Secretary-General on the information concerning indigenous issues requested in paragraph (e) of Council decision 2001/316
		Report of the Coordinator of the International Decade of the World's Indigenous People on activities of the United Nations system in relation to the Decade
	(i) Genetic privacy and non-discrimination	Report of the Secretary-General on the information and comments received from Governments and relevant international organizations and functional commissions pursuant to Council resolution 2001/39 (E/2004/56)
	Item 12 Non-governmental organizations	Report of the Committee on Non-Governmental Organizations on its 2004 regular session (E/2004/32 (Parts I and II))
Thursday, 22 July		
10 a.m. and 3 p.m.	Item 14 (concluded)	Social and human rights questions
Friday, 23 July		
10 a.m. and 3 p.m.		Action on all outstanding draft proposals
		Conclusion of the work of the substantive session of 2004

Notes

¹ Item 1 remains open throughout the substantive session and includes the consideration of document E/2004/7; requests from non-governmental organizations to be heard by the Council; and the note by the Secretary-General on the themes for the high-level and coordination segments of the substantive session of 2005 of the Economic and Social Council (E/2004/65).

² To be followed by introductory statements on the reports under item 3.

³ Including consideration, under item 1, of the note by the Secretary-General on the themes for the high-level and coordination segments of the substantive session of 2005 of the Economic and Social Council (E/2004/65).



Economic and Social Council

Distr.: Limited
28 May 2004

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Substantive session of 2004

New York, 28 June-23 July 2004

Item 1 of the provisional agenda*

Adoption of the agenda and other organizational matters

Status of documentation for the session

Note by the Secretariat**

Information on the status of the pre-session documentation for the substantive session of 2004, as at 25 May 2004, is contained in the annex to the present note and submitted to the Council for its consideration. It will be updated as necessary.

* E/2004/100.

** The present document was submitted late so as to include the most up-to-date information possible.



Status of documentation as at 25 May 2003

Agenda item	Document symbol and title	Author	Submission date	Estimated date of issue	Issued
1	Adoption of the agenda and other organizational matters				
	Annotated provisional agenda (E/2004/100)	DGACM			Yes
	Proposed programme of work (E/2004/L.7)	DGACM	Received: 18 May 2004	8 June 2004	No
	Status of documentation (E/2004/L.8)	DGACM	Slotted date: 28 May 2004		No
	Note by the Secretary-General on the themes for the high-level and coordination segments of the substantive session of 2005 of the Economic and Social Council (E/2004/65)	DGACM	Received: 12 May 2004	9 June 2004	No
	Requests from non-governmental organizations to be heard by the Economic and Social Council	DGACM	Slotted date: 4 June 2004		No
	Letter dated 18 August 2003 from the President of the World Deserts Foundation to the President of the Economic and Social Council (E/2004/7)				Yes
2	Resources mobilization and enabling environment for poverty eradication in the context of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010				
	Report of the Secretary-General on the resources mobilization and enabling environment for poverty eradication in the context of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010 (E/2004/54) (see also item 6 (b))	DESA			Yes
	World Economic and Social Survey, 2004 (chap. I)	DESA	Slotted date: 27 April 2004		No
	Relevant part of the report of the Committee for Development Policy on its sixth session (E/2004/33, Supplement No. 13) (see also item 13 (a))	DESA	Received: 24 May 2004	21 June 2004	No
	Identical letters dated 26 February 2004 from the Secretary-General addressed to the President of the General Assembly and to the President of the Economic and Social Council (A/58/722-E/2004.13)				Yes
	Statement submitted by the Conference of Non-Governmental Organizations in Consultative Relationship with the United Nations and the World Federation of United Nations Associations, non-governmental organizations in general consultative status with the Economic and Social Council, on the recommendations made				Yes

<i>Agenda item</i>	<i>Document symbol and title</i>	<i>Author</i>	<i>Submission date</i>	<i>Estimated date of issue</i>	<i>Issued</i>
	at the NGO/civil society forum held on 18 March 2004 (E/2004/NGO/1)				Yes
	Statement submitted by the Association mauritanienne pour le bien-être et le secours de l'enfant et de la mère, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/2)				Yes
	Statement submitted by Hope for the Nations, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/3)				Yes
	Statement submitted by the African Action on AIDS, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/4)				Yes
	Statement submitted by the All India Women's Education Fund Association, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/5)				Yes
	Statement submitted by the Centre for International Rehabilitation, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/6)				Yes
	Statement submitted by the Conference of Non-Governmental Organization in Consultative Relationship with the United Nations (CONGO), a non-governmental organization in general consultative status with the Economic and Social Council (E/2004/NGO/7)				Yes
	Statement submitted by the Friends Society in Social Service, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/8)				No
	Statement submitted by the Foundation for the Social Promotion of Culture, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/9)		27 April 2004	4 June 2004	No
	Statement submitted by the Global Action on Ageing, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/10)		27 April 2004	1 June 2004	No
	Statement submitted by the Institute of International Social Development, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/11)		27 April 2004	4 June 2004	No

<i>Agenda item</i>	<i>Document symbol and title</i>	<i>Author</i>	<i>Submission date</i>	<i>Estimated date of issue</i>	<i>Issued</i>
	Statement submitted by the International Movement ATD Fourth World, a non-governmental organization in general consultative status with the Economic and Social Council (E/2004/NGO/12)		27 April 2004	4 June 2004	No
	Statement submitted by the International Multiracial Shared Cultural Organization, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/13)		27 April 2004	3 June 2004	No
	Statement submitted by the International Tunneling Association, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/14)				Yes
	Statement submitted by the Legion of Goodwill, a non-governmental organization in general consultative status with the Economic and Social Council (E/2004/NGO/15)		27 April 2004	28 June 2004	No
	Statement submitted by the Peace Boat, a non-governmental organization in special consultative status with the Economic and Social Council (E/2004/NGO/16)		27 April 2004	3 June 2004	No
	Statement submitted by Rotary International, a non-governmental organization in general consultative status with the Economic and Social Council (E/2004/NGO/17)		27 April 2004	4 June 2004	No
	Statement submitted by the World Federation of United Nations Associations, a non-governmental organization in general consultative status with the Economic and Social Council (E/2004/NGO/18)		27 April 2004	28 June 2004	No
3	Operational activities of the United Nations for international development cooperation				
	(a) Follow-up to policy recommendations of the General Assembly and the Council				
	Report of the Secretary-General on the implementation of General Assembly resolution 56/201 on the triennial comprehensive policy review of operational activities for development of the United Nations system (A/59/85-E/2004/68)	DESA	Received: 19 May 2004	30 June 2004	No
	Report of the Secretary-General (through the Executive Committee of the United Nations Development Group) on the assessment of the value added of the joint meetings of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (E/2004/60)	DESA	Received: 5 May 2004	3 June 2004	No
	Report of the Secretary-General on the comprehensive statistical data on operational activities for development for 2002 (A/59/84-E/2004/53)	DESA			Yes

Agenda item	Document symbol and title	Author	Submission date	Estimated date of issue	Issued
	Consolidated list of issues related to the coordination of operational activities (English only) (E/2004/CRP....)	DESA	Slotted date: ____	Will be released in conference room only at the time of discussion of the item	
	(b) Reports of the Executive Boards of the United Nations Development Programme/United Nations Population Fund, the United Nations Children's Fund and the World Food Programme				
	Report of the Executive Board of the United Nations Development Programme/United Nations Population Fund on its second regular session of 2003 (E/2003/35, Supplement No. 15)	UNDP			Yes
	Report of the Executive Board of the United Nations Development Programme/United Nations Population Fund on its first regular session of 2004 (DP/2004/14)	UNDP			Yes
	Decisions of the Executive Board of the United Nations Development Programme/United Nations Population Fund on its annual session of 2004	UNDP	Slotted date: ____ June 2004	[Meeting will be held in Geneva, 14-23 June 2004]	No
	Annual report to the Council of the Executive Director of the United Nations Children's Fund (E/2004/3-E/ICEF/2004/4)	UNICEF			Yes
	Annual report to the Council of the Administrator of the United Nations Development Programme (E/2004/4-DP/2004/12)	UNDP			Yes
	Annual report to the Council of the Executive Director of the United Nations Population Fund (E/2004/5-DP/FPA/2004/2)	UNDP			Yes
	Report of the Executive Board of the United Nations Children's Fund on the work of its first regular session of 2004 (E/2004/34 (Part I) and Add.1-E/ICEF/2004/7 (Part I) and Add.1)	UNICEF			Yes
	Decisions of the Executive Board of the United Nations Children's Fund on the work of its annual session of 2004	UNICEF	Slotted date: ____ June 2004	[Meeting will be held in New York, 7-11 June 2004]	No
	Report of the Executive Board of the World Food Programme on the first, second and third regular sessions and annual session of 2003 (E/2004/36, Supplement No. 16)	WFP			Yes
	Annual report of the Executive Director of the World Food Programme (E/2004/14)	WFP	Slotted date: 17 May 2004		No

<i>Agenda item</i>	<i>Document symbol and title</i>	<i>Author</i>	<i>Submission date</i>	<i>Estimated date of issue</i>	<i>Issued</i>
4	Coordination of the policies and activities of the specialized agencies and other bodies of the United Nations system related to the following themes: (a) Review and appraisal of the system-wide implementation of the Council's agreed conclusions 1997/2 on mainstreaming a gender perspective into all policies and programmes in the United Nations system Report of the Secretary-General on the review and appraisal of the system-wide implementation of the Council's agreed conclusions 1997/2 on mainstreaming the gender perspective into all policies and programmes in the United Nations system (E/2004/59) (see also items 7 (c) and 14 (a)) Note by the Secretariat on gender mainstreaming in operational work of the United Nations system (English only) (E/2004/CRP.1) (see also items 7 (c) and 14 (a)) Note by the Secretariat on the work of the Inter-Agency Network on Women and Gender Equality to enhance capacities and promote coherence on gender mainstreaming throughout the United Nations system (English only) (E/2004/CRP.2) (see also items 7 (c) and 14 (a)) Note by the Secretariat on gender mainstreaming in the work of the United Nations on peace and security (English only) (E/2004/CRP.3) (see also items 7 (c) and 14 (a)) Note by the Secretariat on mainstreaming gender perspectives at the intergovernmental level (English only) (E/2004/CRP.4) (see also items 7 (c) and 14 (a))	DESA	Received: 5 May 2004	11 June 2004	No
	Note by the Secretariat on gender mainstreaming in operational work of the United Nations system (English only) (E/2004/CRP.1) (see also items 7 (c) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on the work of the Inter-Agency Network on Women and Gender Equality to enhance capacities and promote coherence on gender mainstreaming throughout the United Nations system (English only) (E/2004/CRP.2) (see also items 7 (c) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on gender mainstreaming in the work of the United Nations on peace and security (English only) (E/2004/CRP.3) (see also items 7 (c) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on mainstreaming gender perspectives at the intergovernmental level (English only) (E/2004/CRP.4) (see also items 7 (c) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No

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	(b) Coordinated and integrated United Nations system approach to promoting rural development in developing countries, with due consideration to least developed countries, for poverty eradication and sustainable development				
	Report of the Secretary-General on the coordinated and integrated United Nations system approach to promoting rural development in developing countries, with due consideration to least developed countries, for poverty eradication and sustainable development (E/2004/58)	DESA			Yes
5	Special economic, humanitarian and disaster relief assistance				
	Report of the Secretary-General on the progress made in strengthening the coordination of emergency humanitarian assistance of the United Nations: present and future challenges	OCHA	Slotted date: 19 May 2004		No
	Report of the Secretary-General on the assistance to Mozambique (A/59/86-E/2004/69)	UNDP	Received: 20 May 2004	16 June 2004	No
6	Implementation of and follow-up to major United Nations conferences and summits				
	Updated report of the Secretary-General on the role of the Economic and Social Council in the integrated and coordinated implementation of the outcomes of and follow-up to major United Nations conferences and summits, in light of General Assembly resolution 57/270 B (E/2004/71) (see also item 8)	DESA	Received: 24 May 2004	18 June 2004	No
	Letter dated 6 April 2004 from the Chargé d'affaires of the Permanent Mission of Morocco to the United Nations addressed to the Secretary-General, transmitting the Rabat Declaration adopted by the Extraordinary Ministerial Conference of the Least Developed Countries, held in Rabat on 24 and 25 June 2003 (E/2004/52)				Yes
	(a) Follow-up to the International Conference on Financing for Development				
	President's summary of the special high-level meeting of the Economic and Social Council with the Bretton Woods institutions and the World Trade Organization	DESA	Slotted date: 21 May 2004		No
	(b) Review and coordination of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010				
	Annual progress report of the Secretary-General on the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010	OHRLS	Slotted date: 19 May 2004		No

Agenda item	Document symbol and title	Author	Submission date	Estimated date of issue	Issued
7	Report of the Secretary-General on the resources mobilization and enabling environment for poverty eradication in the context of the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010 (E/2004/54) (see also item 2)	DESA			Yes
	Coordination, programme and other questions				
	(a) Reports of co-ordination bodies				
	Report of the Committee for Programme and Coordination on its forty-fourth session (A/59/16, Supplement No. 16)	DM	Slotted date: 9 July 2004		No
	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2003 (E/2004/67)	CEB	Received: 18 May 2004	7 June 2004	No
	(b) Proposed strategic framework for the biennium 2006-2007				
	Relevant programmes of the proposed strategic framework for the biennium 2006-2007 (relevant fascicles of A/59/6)	DM	Slotted date: 6 May 2004		No
	Report of the Committee for Programme and Coordination on its forty-fourth session (A/59/16, Supplement No. 16)	DM	Slotted date: 9 July 2004		No
	(c) International cooperation in the field of informatics				
	Report of the Secretary-General on the action taken to follow up on the need to harmonize and improve United Nations informatics systems for optimal utilization and accessibility by all States, including the findings of the Ad Hoc Open-ended Working Group on Informatics and an assessment of its work and mandate	DM	Slotted date: 19 May 2004		No
	(d) Long-term programme of support for Haiti				
	Report of the Secretary-General on the progress achieved in implementing the long-term programme of support for Haiti	DESA	Slotted date: 13 May 2004		No
	(e) Mainstreaming a gender perspective into all policies and programmes in the United Nations system				
	Report of the Secretary-General on the review and appraisal of the system-wide implementation of the Council's agreed conclusions 1997/2 on mainstreaming the gender perspective into all policies and programmes in the United Nations system (E/2004/59) (see also items 4 (a) and 14 (a))	DESA	Received: 5 May 2004	11 June 2004	No
	Note by the Secretariat on gender mainstreaming in operational work of the United Nations system (English only) (E/2004/CRP.1) (see also items 4 (a) and 14 (a))	DESA	Received: 28 May 2004		No

Agenda item	Document symbol and title	Author	Submission date	Estimated date of issue	Issued
	Note by the Secretariat on the work of the Inter-Agency Network on Women and Gender Equality to enhance capacities and promote coherence on gender mainstreaming throughout the United Nations system (English only) (E/2004/CRP.2) (see also items 4 (a) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on gender mainstreaming in the work of the United Nations on peace and security (English only) (E/2004/CRP.3) (see also items 4 (a) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on mainstreaming gender perspectives at the intergovernmental level (English only) (E/2004/CRP.4) (see also items 4 (a) and 14 (a))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	(f) Ad hoc advisory groups on African countries emerging from conflict				
	Report of the Secretary-General on the lessons learned from the initial experience of the Ad Hoc Advisory Groups on Burundi and Guinea-Bissau including an assessment of progress made in the implementation of their recommendations	DESA	Slotted date: 19 May 2004		No
	(g) Information and Communication Technologies (ICT) Task Force				
	Note by the Secretary-General transmitting the second annual report of the Information and Communication Technologies Task Force (E/2004/62)	DESA	Received: 7 May 2004	11 June 2004	No
	(h) Tobacco or health				
	Report of the Secretary-General on the work of the Ad Hoc Inter-Agency Task Force on Tobacco Control (E/2004/55)	DESA			Yes
	Implementation of General Assembly resolutions 50/227 and 52/12 B				
	Updated report of the Secretary-General on the role of the Economic and Social Council in the integrated and coordinated implementation of the outcomes of and follow-up to major United Nations conferences and summits, in light of General Assembly resolution 57/270 B (E/2004/71) (see also chapeau of item 6)	DESA	Received: 24 May 2004	18 June 2004	No

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9	Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the specialized agencies and the international institutions associated with the United Nations				
	Report of the Secretary-General on assistance to the Palestinian people	DPA	Slotted date: 14 May 2004		No
	Report of the President of the Council on consultations held with the Chairman of the Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples (E/2004/47)	DPA			Yes
	Report of the Secretary-General on the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the specialized agencies and the international institutions associated with the United Nations (A/59/64)	DPA			Yes
10	Regional cooperation				
	Report of the Secretary-General on regional cooperation in the economic, social and related fields (E/2004/15)	RCNYO	Received: 7 May 2004	18 June 2004	No
	Addendum to the report of the Secretary-General on regional cooperation in the economic, social and related fields: matters calling for action by the Economic and Social Council or brought to its attention (E/2004/15/Add.1)	RCNYO	Slotted date: 4 June 2004		No
	Summary of the economic survey of Europe, 2003 (E/2003/16)	RCNYO			Yes
	Economic report on Africa, 2004: unlocking Africa's potential in the global economy (E/2004/17)	RCNYO	Received: 12 May 2004	17 June 2004	No
	Summary of the economic and social survey of Asia and the Pacific, 2004 (E/2004/18)	RCNYO	Received: 7 April 2004	1 June 2004	No
	Summary of the economic survey of Latin America and the Caribbean, 2003 (E/2004/19)	RCNYO			Yes
	Survey of economic and social developments in the Economic and Social Commission for Western Asia region, 2004 (E/2004/20)	RCNYO	Received: 27 April 2004	1 June 2004	No
11	Economic and social repercussions of the Israeli occupation on the living conditions of the Palestinian people in the occupied Palestinian territory, including Jerusalem, and the Arab population in the occupied Syrian Golan				
	Report of the Secretary-General on the implementation of Economic and Social Council resolution 2003/59 (A/59/89-E/2004/21)	ESCWA	Slotted date: 14 May 2004		No

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12	Non-governmental organizations				
	Report of the Committee on Non-Governmental Organizations on the first part of its 2004 regular session (E/2004/32 (Part I))	DGACM	Slotted date: 11 June 2004		No
13	Economic and environmental questions				
	Consolidated report of the Secretary-General on the work of the functional commissions of the Council in 2004 (see also chapeau of item 14)	DESA	Slotted date: 18 June 2004		No
	Note by the Secretariat on the implementation of the Charter of Economic Rights and Duties of States	DESA	Slotted date: 24 May 2004		No
	(a) Sustainable development				
	Report of the Commission on Sustainable Development on its twelfth session (E/2004/29, Supplement No. 9)	DGACM	Slotted date: 24 May 2004		No
	Report of the Committee for Development Policy on its sixth session (E/2004/33, Supplement No. 13) (see also item 2)	DESA	Received: 24 May 2004		No
	Report of the Secretary-General on inter-agency cooperation and coordination in the follow-up to the World Summit on Sustainable Development (E/2004/12-E/CN.17/2004/3)	DESA			Yes
	(b) Science and technology for development				
	Report of the Commission on Science and Technology for Development on its seventh session (E/2004/31, Supplement No. 11)	DGACM	Slotted date: 11 June 2004		No
	Note by the Secretary-General of the United Nations transmitting the report of the Secretary-General of the International Telecommunication Union on the first phase and progress in the preparations for the second phase of the World Summit on the Information Society (A/59/80-E/2004/61)	DESA	Received: 5 May 2004	4 June 2004	No
	(c) Statistics				
	Report of the Statistical Commission on its thirty-fifth session (E/2004/24, Supplement No. 4)	DGACM			Yes
	(d) Human settlements				
	Report of the Secretary-General on the coordinated implementation of the Habitat Agenda (E/2004/70)	UN-Habitat	Received: 21 May 2004	18 June 2004	No
	(e) Environment				
	Report of the Governing Council of the United Nations Environment Programme on its eighth special session (A/59/25, Supplement No. 25)	UNEP	Slotted date: 16 April 2004		No

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	Report of the Secretary-General on the products harmful to health and the environment (A/59/81-E/2004/63)	DESA	Received: 7 May 2004	15 June 2004	No
	(f) Population and development				
	Report of the Commission on Population and Development on its thirty-seventh session (E/2004/25, Supplement No. 5)	DGACM	Slotted date: 19 May 2004		No
	(g) Public administration and development				
	Report of the Committee of Experts on Public Administration on its third session (E/2004/44, Supplement No. 24)	DESA			Yes
	(h) International cooperation in tax matters				
	Report of the Secretary-General on the eleventh meeting of the Ad Hoc Group of Experts on International Cooperation in Tax Matters (E/2004/51)	DESA			Yes
	(i) United Nations Forum on Forests				
	Report of the United Nations Forum on Forests on its fourth session (E/2004/42, Supplement No. 22)	DGACM	Slotted date: 28 May 2004		No
	(j) Assistance to third States affected by the application of sanctions				
	Report of the Secretary-General on the implementation of the provisions of the Charter of the United Nations related to assistance to third States affected by the application of sanctions (A/58/346)	OLA			Yes
	Note by the Secretary-General on assistance to third States affected by the application of sanctions	OLA	Slotted date: _____		No
	(k) Cartography				
	Report of the Secretary-General on the twenty-second session of the United Nations Group of Experts on Geographical Names (E/2004/64)	DESA	Received: 12 May 2004	4 June 2004	No
	Report of the Secretary-General on the Sixteenth United Nations Regional Cartographic Conference for Asia and the Pacific (E/2004/57)	DESA			Yes
	(l) Women and development				
	Relevant parts of the report of the Commission on the Status of Women on its forty-eighth session (E/2004/27, Supplement No. 7) (see also item 14 (a))	DGACM	Received: 28 April 2004	3 June 2004	No

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14	Social and human rights questions				
	Consolidated report of the Secretary-General on the work of the functional commissions of the Council in 2004 (see also chapeau of item 13)	DESA	Slotted date: 18 June 2004		No
	(a) Advancement of women				
	Report of the Commission on the Status of Women on its forty-eighth session (E/2004/27, Supplement No. 7) (see also item 13 (1))	DGACM	Received: 28 April 2004	3 June 2004	No
	Report of the Committee on the Elimination of Discrimination against Women (A/59/38 (Part I))	DESA	Received: 17 March 2004	21 May 2004	No
	Report of the Secretary-General on the review and appraisal of the system-wide implementation of the Council's agreed conclusions 1997/2 on mainstreaming the gender perspective into all policies and programmes in the United Nations system (E/2004/59) (see also 4 (a) and 7 (c))	DESA	Received: 5 May 2004	11 June 2004	No
	Report of the Executive Board of the International Research and Training Institute for the Advancement of Women ¹	INSTRAW			No
	Note by the Secretary-General transmitting the report of the Director of the International Research and Training Institute for the Advancement of Women on the revitalization and strengthening of the Institute (E/2004/66)	INSTRAW	Received: 17 May 2004	7 June 2004	No
	Note by the Secretariat on gender mainstreaming in operational work of the United Nations system (English only) (E/2004/CRP.1) (see also items 4 (a) and 7(c))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on the work of the Inter-Agency Network on Women and Gender Equality to enhance capacities and promote coherence on gender mainstreaming throughout the United Nations system (English only) (E/2004/CRP.2) (see also items 4 (a) and 7 (c))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	Note by the Secretariat on gender mainstreaming in the work of the United Nations on peace and security (English only) (E/2004/CRP.3) (see also items 4 (a) and 7 (c))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No

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	Note by the Secretariat on mainstreaming gender perspectives at the intergovernmental level (English only) (E/2004/CRP.4) (see also items 4 (a) and 7 (e))	DESA	Received: 28 May 2004	Will be released in conference room only at the time of discussion of the item	No
	(b) Social development	DGACM			Yes
	Report of the Commission for Social Development on its forty-second session (E/2004/26, Supplement No. 6)				
	(c) Crime prevention and criminal justice	UNODC	Slotted date: 4 June 2004		No
	Report of the Commission on Crime Prevention and Criminal Justice on its thirteenth session (E/2004/30, Supplement No. 10)				
	Report of the Secretary-General on the preparations for the Eleventh United Nations Congress on Crime Prevention and Criminal Justice	UNODC	Slotted date: 21 May 2004		No
	(d) Narcotic drugs	UNODC			No
	Report of the Commission on Narcotic Drugs on its forty-seventh session (E/2004/28, Supplement No. 8)		Slotted date: 9 April 2004		No
	Summary of the report of the International Narcotics Control Board for 2003 (E/INCB/2003/1)	UNODC		Issued in Vienna/not yet available in New York	No
	(e) United Nations High Commissioner for Refugees				Yes
	No advance documentation has been requested				
	(f) Implementation of the Programme of Action for the Third Decade to Combat Racism and Racial Discrimination	OHCHR			Yes
	Report of the United Nations High Commissioner for Human Rights submitted pursuant to General Assembly resolution 56/266 on the comprehensive implementation of and follow-up to the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance (E/CN.4/2004/17 and Corr.1 and Add.1-3)				
	Report of the Intergovernmental Working Group on the effective implementation of the Durban Declaration and Programme of Action on its second session (E/CN.4/2004/20)	OHCHR			Yes
	Report of the Working Group of Experts on People of African Descent on its third session (Geneva, 29 September-10 October 2003) (E/CN.4/2004/21)	OHCHR			Yes

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	Note by the Secretariat on the views of the independent eminent experts on the implementation of the Durban Declaration and Programme of Action (E/CN.4/2004/112)	OHCHR			Yes
(g) Human rights					
	Report of the Commission on Human Rights on its sixtieth session (E/2004/23, Supplement No. 3)	OHCHR	<i>Slotted date:</i> 7 May 2004		No
	Report of the Human Rights Committee	OHCHR	<i>Slotted date:</i> 7 May 2004		
	Report of the Committee on Economic, Social and Cultural Rights on its thirtieth and thirty-first sessions (E/2004/22, Supplement No. 2)	OHCHR	<i>Received:</i> 5 April 2004	17 June 2004	No
	Report of the United Nations High Commissioner for Human Rights	OHCHR	<i>Slotted date:</i> 21 May 2004		No
	Report of the Committee on the Rights of the Child (A/59/41, Supplement No. 41)	OHCHR	<i>Slotted date:</i> 18 June 2004		No
	Note by the Secretary-General transmitting the report of the Joint Inspection Unit on the management review of the Office of the United Nations High Commissioner for Human Rights (A/59/65 and Add.1-E/2004/48 and Add.1)	JIU			Yes
(h) Permanent Forum on Indigenous Issues					
	Report of the Permanent Forum on Indigenous Issues on its third annual session (E/2004/43, Supplement No. 23)	DGACM	<i>Slotted date:</i> 4 June 2004		No
	Report of the Secretary-General on the information concerning indigenous issues requested in paragraph (e) of Council decision 2001/316	DESA	<i>Slotted date:</i> 10 May 2004		No
	Report of the Coordinator of the International Decade of the World's Indigenous People on the activities of the United Nations system in relation to the Decade	OHCHR	<i>Slotted date:</i> 10 May 2004		No
(i) Genetic privacy and non-discrimination					
	Report of the Secretary-General on the information and comments received from Governments and relevant international organizations and functional commissions pursuant to Council resolution 2001/39 (E/2004/56)	DESA	<i>Slotted date:</i> 29 April 2004		No

¹ Since the Executive Board has not yet held its first meeting, no report could be prepared